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IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF PENNSYLVANIA

John McBrearty : No. 02-4553

Carl McBrearty and Nina McBrearty

vs. : JURY TRIAL DEMANDED

Delaware County Sheriff's Department
Norwood Borough Police Department
Delaware County and Media Borough
:

**ORDER** 

**AND NOW,** this day of , 2002, upon consideration of

the Motion to Dismiss filed by the Defendants, Delaware County and Delaware County Sheriff's Department and any response thereto, it is hereby **ORDERED** and **DECREED** that the Motion to Dismiss filed by the Defendants, Delaware County and Delaware County Sheriff's Department, is **GRANTED** and judgment is entered in favor of Defendants, Delaware County and Delaware County Sheriff's Department, and against Plaintiffs, John McBrearty, Carl McBrearty and Nina McBrearty, with prejudice or, in the alternative, it is hereby **ORDERED** and **DECREED** that the Motion of Defendants, Delaware County and Delaware County Sheriff's Department, for More Definite Statement is granted and the Plaintiffs, John McBrearty, Carl McBrearty and Nina McBrearty, are ordered to file an Amended Complaint that conforms to the Federal Rules of Civil Procedure within ten (10) days after notice of this Order.

BY THE COURT:

J.

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IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF PENNSYLVANIA

John McBrearty : No. 02-4553

Carl McBrearty and Nina McBrearty

vs. : JURY TRIAL DEMANDED

Delaware County Sheriff's Department:
Norwood Borough Police Department:
Delaware County and Media Borough:

MOTION OF DEFENDANTS, DELAWARE COUNTY
AND DELAWARE COUNTY SHERIFF'S DEPARTMENT
TO DISMISS PLAINTIFFS' COMPLAINT OR, IN THE
ALTERNATIVE, MOTION FOR MORE DEFINITE STATEMENT

Defendants, Delaware County and Delaware County Sheriff's Department, by and through their counsel, Holsten & Associates, hereby moves this Honorable Court to enter an Order dismissing the Complaint pursuant to Rule 12(b)(6) of the Federal Rules of Civil Procedure or, in the alternative, hereby move this Honorable Court to enter an Order mandating that the Plaintiffs file an Amended Complaint pursuant to Rule 12(e) of the Rules of Civil Procedure and, in support thereof, avers as follows:

- 1. The Plaintiffs, John McBrearty, Carl McBrearty and Nina McBrearty, filed an action in this Court against Defendants, Delaware County and Delaware County Sheriff's Department, and co-Defendants, Norwood Borough Police Department and Media Borough.
- 2. The Plaintiffs' Complaint, it is believed, alleges harassment, due process violations, privacy violations, entrapment, secret proceedings without a court stenographer, Freedom of Speech violations, malicious prosecution, etc.
- 3. The Plaintiffs' Complaint fails to conform with the Federal Rules of Civil Procedure, specifically, Federal Rule of Civil Procedure, Rule 8, which mandates that a pleading must set forth a claim for relief, shall contain a short and plain statement of the grounds upon which the Court's jurisdiction depends, shall contain a short and plain statement of the claim showing the pleader is

Case 2:02-cv-04553-LDD Document 9 Filed 10/21/2002 Page 3 of 25 entitled to relief, and demand for judgment for relief the pleader seeks.

- 4. The Plaintiffs' Complaint has failed to set forth the Court's jurisdiction to hear this matter, the relief sought and what the pleaders and that the pleaders are entitled to said relief.
- 5. Pursuant to Federal Rules of Civil Procedure, Rule 12(e), the Plaintiffs should be mandated to amend their Complaint to conform to the Federal Rule of Civil Procedure within ten (10) days.
- 6. Notwithstanding the Motion for a More Definite Statement of Defendants, Delaware County and Delaware County Sheriff's Department, the Plaintiffs have failed to state a claim upon which relief can be granted.
- 7. The Plaintiffs have failed to set forth any facts that could possibly prove their broad allegations of illegal harassment by law enforcement, entrapment, due process violations, privacy violations, malicious prosecution, secret proceedings without a Court stenographer, Freedom of Speech violations, etc.
- 8. Defendants, Delaware County and Delaware County Sheriff's Department, incorporates herein by reference the following Memorandum of Law in support of the present Motion.
- 9. Investigation in this matter reveals that the only involvement of the Delaware County Sheriff's Department was to escort a Protection from Abuse Petitioner, Belinda McBrearty, to 649 Seneca Avenue, Norwood, Pennsylvania where the Plaintiffs resided.
- 10. The Delaware County Sheriff's Department was directed to assist Belinda McBrearty, pursuant to an Order signed by the Honorable Anne Osborne, Judge, Delaware County Court of Common Pleas, concerning a Temporary Protection from Abuse Order and Eviction requested by Belinda McBrearty against Plaintiffs John McBrearty and Carl McBrearty. (See Delaware County Court of Common Pleas Protection from Abuse/Temporary Protection from Abuse

Case 2:02-cv-04553-LDD Document 9 Filed 10/21/2002 Page 4 of 25 Order and Eviction Order signed by Judge Osborne on March 13, 2002 attached hereto as Exhibit "A").

- 11. The request for Protection from Abuse Petition, it is believed, was prepared by Belinda McBrearty who was in a contentious divorce battle with Plaintiff John McBrearty. (See Petition for Protection from Abuse filed in the Delaware County Court of Common Pleas on March 13, 2002 and the allegations alleged by Belinda McBrearty. The Protection from Abuse Petition is attached hereto as Exhibit "B").
- 12. The Defendant Delaware County Sheriff's Department was at the location concerning the eviction of the Plaintiffs, John McBrearty, Carl McBrearty and Nina McBrearty at the direct order of Judge Osborne.
- 13. Plaintiff John McBrearty also alleges that his Freedom of Speech rights were violated when an individual or individuals failed to act timely on his request to participate in a "peaceful demonstration" outside the Media Courthouse in Delaware County. Plaintiff alleges in his "Complaint" that the Media Parks Commissioner failed to issue a permit. The Media Parks Commissioner is not under the jurisdiction of the County of Delaware. The issuance of permits for any demonstration outside the Media Courthouse is governed by the ordinances of the municipality in which the Courthouse is situated, Media, Pennsylvania. Defendant, Delaware County has no authority to permit or deny permits for any demonstration outside the four walls of the Courthouse.
- 14. Plaintiff admits in his "Complaint" that he was directed to the Media Borough for the issuance of a permit at the suggestion of representatives of Delaware County Government. Plaintiff does not allege that the failure to issue a permit in a timely fashion for a "peaceful demonstration" was the result of any actions or lack of actions by any Defendant working for Delaware County.

**WHEREFORE,** Defendants, Delaware County and Delaware County Sheriff's Department, respectfully request that this Honorable Court grant this Motion and dismiss Plaintiffs' Complaint,

Case 2:02-cv-04553-LDD Document 9 Filed 10/21/2002 Page 5 of 25 with prejudice or, in the alternative, grant the Motion for More Definite Statement of Defendants, Delaware County and Delaware County Sheriff's Department and order the Plaintiffs to file an Amended Complaint within ten (10) days of Notice of the Court's Order.

Respectfully Submitted,

**HOLSTEN & ASSOCIATES** 

BY:

THOMAS C. GALLAGHER, ESQUIRE I.D. #27156
One Olive Street
Media, PA 19063
610-627-2438
Attorney for Defendants, Delaware County and Delaware County Sheriff's Department

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IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF PENNSYLVANIA

John McBrearty : No. 02-4553

Carl McBrearty and Nina McBrearty

vs. : JURY TRIAL DEMANDED

Delaware County Sheriff's Department:
Norwood Borough Police Department:
Delaware County and Media Borough:

MEMORANDUM OF LAW OF DEFENDANTS,
DELAWARE COUNTY AND DELAWARE COUNTY
SHERIFF'S DEPARTMENT, IN SUPPORT OF ITS
MOTION TO DISMISS PLAINTIFFS' COMPLAINT
OR IN THE ALTERNATIVE, MOTION FOR MORE
DEFINITE STATEMENT

# I. STATEMENT OF FACTS<sup>1</sup>

Plaintiffs have alleged a timeline of events starting on March 5, 2002 through March 21, 2002. The Plaintiff, John McBrearty, goes into specific detail on his efforts to obtain a permit for a "peaceful one-person protest." He maintains that on March 5, 2002, he went to the Media Police station and requested an application for a permit for public gathering (even though it was a peaceful one-person protest). He was given the business card of Jeffrey Smith (Media Borough Manager) and was informed Mr. Smith's signature was required on the approval of any such application.

On March 7, 2002, the Plaintiff spoke with Jeffrey Smith pertaining to the permit. Mr. Smith advised that there was a Media Borough Ordinance that required the Plaintiff to receive in writing a letter from whomever was responsible for the property. Mr. Smith then advised that Maryann Grace was the one responsible.

On March 12, 2002, Plaintiff John McBrearty spoke with Maryann Grace pertaining to the permit. (Maryann Grace is the Executive Director for Defendant, County of Delaware). She advised that she needed to talk to some additional people and later informed Mr. McBrearty that he

Case 2:02-cv-04553-LDD Document 9 Filed 10/21/2002 Page 7 of 25 needed to get approval from Sam Sivelli, the Media Park Commissioner. Plaintiff, John McBrearty, then called Sam Sivelli, who advised that he had to talk to some other people and he would get back to Plaintiff.

On March 13, 2002, the Plaintiff alleges that sometime before 4:00 P.M., someone from the Courthouse complex called his ex-wife, Belinda McBrearty, at her work and told her to come down to the Courthouse to fill out some papers because the Plaintiff and his son, Carl were to be evicted. (Carl is also a named Plaintiff in this matter). Belinda was the owner of the property where the Plaintiffs, John McBrearty, Carl McBrearty and Nina McBrearty lived. The Plaintiffs allege that Belinda filed two separate Protection from Abuse Petitions ("hereinafter PFA's") with eviction orders against John McBrearty and Carl McBrearty. The Plaintiffs allege that PFA's were initiated by someone at the Courthouse and contained false information.

On March 13, 2002, at approximately 8:00 P.M., the co-Defendant, Norwood Police, arrived at Belinda's property to evict John McBrearty and Carl McBrearty. The Plaintiffs allege that sometime after 8:30 P.M. on March 13, 2002, the Norwood Police or Defendant Delaware County Sheriff's gave the keys to 649 Seneca Avenue to Belinda, a person who had not lived at that address since October 25, 1996. Plaintiffs allege that Belinda proceeded to rummage through all the personal belongings, telephone messages, computer, etc. Plaintiffs allege privacy violations, even though Belinda is not a named party to this action.

On March 14, 2002, the Plaintiff, John McBrearty, called Mr. Sivelli pertaining to his protest permit application. Mr. Sivelli advised that he needed something in writing. A letter was delivered to Maryann Grace's office stating the intentions of Plaintiff, John McBrearty pertaining to his "one-man peaceful protest."

On March 21, 2002, the Plaintiffs, John McBrearty and Carl McBrearty, attended a Court

<sup>&</sup>lt;sup>1</sup> Defendants herein, acknowledge and incorporate the excellent Memorandum of Law sections filed by co-Defendant, Norwood borough Police Department.

Case 2:02-cv-04553-LDD Document 9 Filed 10/21/2002 Page 8 of 25 Hearing pertaining to the PFA that was issued against them by the Honorable Ann Osborne of the Delaware County Court of Common Pleas. The Plaintiffs hired Jay Wills for \$525 to defend them from the PFA allegations. The Plaintiffs allege that when it was time for their attorney, Jay Wills, to talk about the proceedings, Mr. Wills advised the Plaintiffs that he wanted to speak to the Judge in the Judge's Chambers instead of in open Court. Subsequently, the Plaintiffs were evicted. The Plaintiffs now have alleged the secret proceedings without a Court stenographer and due process violations.

In sum, the Plaintiffs' allege that someone at the Courthouse complex solicited Belinda to provide false information to the authorities to have the McBrearty's evicted from the premises, the Sheriff's Department used information that they knew was false to evict the McBrearty's, the Sheriff's Department gave Belinda access to the McBreartys' personal possessions without consent. The Plaintiffs also have alleged police harassment, due process violations, privacy violations and lastly, indicate a denial of the Freedom of Speech because the timing of the events were engineered by the local authorities to deny Plaintiff McBrearty's said Freedom of Speech.

Plaintiffs have failed to set forth several facts. Attached as Exhibit "B" is the Petition for Protection from Abuse filed by Belinda McBrearty. It indicates that the Plaintiffs' address is 1408 Blackrock Road, Swarthmore, Pennsylvania 19081 and 649 Seneca Avenue, Norwood, Pennsylvania 19074. On the application, Belinda states that on March 7, 2002, at approximately 8:00 P.M., John McBrearty threatened repeatedly to kill her and to blowup the house if she ever had him evicted. She indicates that she has been through years of abuse, physical and mental. She has required medical treatment in the past and is very fearful for her life now. She states the John McBrearty owned an A.K. 47, a handgun, a rifle and material to make explosives. She also writes that John has threatened to kill her, physically has thrown her out of the house in the past and injured her. He has also pointed a gun at her. The application for a Protection for Abuse Order was dated March 13,

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2002. Before signing the Petition for Protection from Abuse, there is a Verification which acknowledges that the facts and statements contained in the Petition for Protection from Abuse are true and correct to the best of Belinda's knowledge. She also understood that any false statements are subject to the penalties of 18 Pa. C.S.A. §4904, relating to unsworn falsification to authority.

On March 13, 2002, Judge Ann Osborne of the Delaware County Court of Common Pleas entered a Temporary Protection from Abuse Order against John McBrearty and Carl McBrearty, Plaintiffs in this matter. The name of all protected persons, including Belinda McBrearty and minor children/child, Shirley and Jay Wonderly, Eric McBrearty and Nina McBrearty (coincidentally named as a Plaintiff in the within matter). This Order mandates that the "Defendants, John & Carl McBrearty are evicted and excluded from the residence at 649 Seneca Avenue, Norwood, Pennsylvania and 1408 Blackrock Road, Swarthmore, Pennsylvania. On the Order, there is a Notice to Law Enforcement Officials indicating that this Order shall be enforced by the police who have jurisdiction over the Plaintiffs' residence or any location where a violation of this Order occurs or where the Defendant may be located. (See Temporary Protection from Abuse Order attached hereto as Exhibit "A").

#### II. PROCEDURAL HISTORY

Plaintiffs filed suit in this Court on July 9, 2002. In their Complaint, the Plaintiffs present numerous counts which are extremely vague and ambiguous. The Defendants, Delaware County and Delaware County Sheriff's Department, now present a Motion to Dismiss Plaintiffs' Complaint for failure to state a claim upon which relief can be granted or, in the alternative, a Motion for a more specific pleading, ordering the Plaintiffs to file an Amended Complaint which conforms to the Federal Rules of Civil Procedure.

### III. STANDARD OF REVIEW

When considering a Motion to Dismiss a Complaint for failure to state a claim under Federal

Case 2:02-cv-04553-LDD Document 9 Filed 10/21/2002 Page 10 of 25 Rule of Civil Procedure 12(b)(6), this Court must "accept as true the facts alleged in the Complaint and all reasonable inferences that can be drawn from them. Dismissal under Rule 12(b)(6)... is limited to those instances where it is certain that no relief could be granted under any set of facts that could be proven." Markowitz vs. Northeast Land Co., 906 F. 2d 100, 103 (3d Cir. 1990) (citing Ransom vs. Marrazzo, 848 F. 2d 398, 401 (3d Cir. 1988); see also H.J. Inc. vs. Northwestern Bell Tel Co., 492 U.S. 229, 106 L. Ed. 2d 195, 109 S.Ct. 2893 (1989).

The Court should only dismiss the Complaint if "it is clear that no relief could be granted under any set of facts that could be proven consistent with the allegation." H. J. Inc., 492 U.S. at 249-50 (quoting Hishon vs. King & Spalding, 467 U.S. 69, 73, 81 L. Ed. 2d 59, 104 S.Ct. 2229 (1984)). Dismissal under Rule 12(b)(6) is proper if the Complaint lacks an allegation regarding an element necessary to obtain relief. Campbell vs. The City of Antonio, 42 F. 3d 973, 975 (5<sup>th</sup> Cir. 1995). Thus, "the Complaint must contain either direct allegations on every material point necessary to sustain a recovery...or contain allegations from which an inference fairly may be drawn that evidence on these material points will be introduced at trial." Id. (citing 3 Wright & Miller, Federal Practice and Procedure: Civil 2d §1216 at 156-159). It is not sufficient to include only "a statement of facts that merely creates a suspicion that a pleader might have a right of action." Id. (citation omitted).

In ruling on a 12(b)(6) Motion, the Court should not assume that the "plaintiff can prove the facts that [they have] not alleged." <u>Associated Gen'l Contractors of California vs. California State</u> Council of Carpenters, 559 U.S. 519, 526 (1993).

#### IV. LEGAL ARGUMENT

The Defendant, Delaware County Sheriff's Department, in evicting the Plaintiffs, John McBrearty and Carl McBrearty, were acting on the Temporary Protection from Abuse Order signed by Judge Ann Osborne of the Delaware County Court of Common Pleas on March 13, 2002. The

Document 9 Filed 10/21/2002 Case 2:02-cv-04553-LDD Page 11 of 25 Plaintiffs have failed to allege any facts to show that the conduct of the Delaware County Sheriff's Department would elevate to some type of legal cause of action. Simply put, the Delaware County Sheriff's Department was enforcing an Order that was entered by the Court of Common Pleas of Delaware County, Pennsylvania. The Delaware County Sheriff's Department arrived at 649 Seneca Avenue, Norwood, Pennsylvania at approximately 6:30 P.M., not 8:00 P.M. as alleged by Plaintiff on March 13, 2002 to evict Carl & John McBrearty. The Sheriff's Department was assisted by the co-Defendant Norwood Police, which is standard operating procedure when there is an allegation in a Protection from Abuse Order noting weapons in the possession of the person to be evicted. The Sheriff's Department and the police, pursuant to the Plaintiffs' Complaint, permitted Carl and John McBrearty to put some possessions at a neighbor's home and gave the McBreartys enough time to get some clothing and personal items. The Defendant, Delaware County Sheriff's Department and the co-Defendant Norwood Borough Police Department, did not act improperly but acted only pursuant to an Order duly signed by a Judge of the Court of Common Pleas of Delaware County.

The Plaintiffs have not alleged any allegations that would oppose legal liability on the Defendants Delaware County or Delaware County Sheriff's Department. For example, the Plaintiffs have alleged secret proceedings without a Court stenographer and due process violations pertaining to the March 21, 2002 PFA Hearing. This allegation cannot be directed toward the County of Delaware or the Delaware County Sheriff's Department. The Plaintiffs' allegations that someone at 201 W. Front Street, the Courthouse Complex, solicited Belinda to provide false information to the authorities constituted entrapment and due process violations. This again cannot be alleged against the Defendants County of Delaware or the Delaware County Sheriff's Department as the Order or the Petition requesting the Protection from Abuse was prepared by Belinda McBrearty. Additionally, the Eviction Order was entered by the Judge after reviewing the Protection from Abuse Petition prepared by a non-party, Belinda McBrearty. There is no allegation by the Plaintiff that the

Case 2:02-cv-04553-LDD Document 9 Filed 10/21/2002 Page 12 of 25 County of Delaware or the Sheriff's Department prepared the Protection from Abuse Petition or forged Belinda McBrearty's signature on same.

The Plaintiffs allege that the Sheriff's Department used information that they knew was false to evict Carl and John McBrearty. However, there are no facts to show that the Sheriff's Department knew of any false information. Additionally, the Court evaluated the Petition from Belinda McBrearty which contained the Verification signed by Belinda McBrearty on March 13, 2002. (See Exhibit "B"). Furthermore, the Sheriff's Department was simply enforcing a Court Order. There was also an allegation that the Sheriff's Department gave Belinda access to the Plaintiffs' possessions without their consent, alleging privacy violations. Simply put, the Defendant, Delaware County Sheriff's Department, was only following a Court Order evicting the Plaintiffs. Furthermore, the Plaintiffs have admitted that Belinda owned the property in question.<sup>2</sup>

Plaintiffs have alleged some sort of conspiracy by local authorities to deny the Plaintiff, John McBrearty, his Freedom of Speech. First, the Defendant, Delaware County Sheriff's Department, was acting pursuant to a Court Order and second, the County of Delaware in the person of the Executive Director for the County, Maryann Grace, advised Mr. McBrearty specifically as to how he

<sup>&</sup>lt;sup>2</sup> It should be noted that the Court of Common Pleas of Delaware County entered an Order on July 2, 2001 that Defendant John J. McBrearty was to be evicted from the premises known as 649 Seneca Avenue, Norwood, Delaware County and was not to return to same for any reason. Additionally, "if necessary, the Defendant is to be forcibly removed from said premises by the Sheriff of Delaware County. The Plaintiff John McBrearty was given time to remove himself and his possession and when he failed to do so, the Court entered another Order noting that Mr. McBrearty was to be forcibly removed on March 13, 2002. (See Exhibit "C").

was to obtain a permit to have a peaceful one-man demonstration in front of the Courthouse. And, thirdly, the Plaintiff has not shown any facts that would maintain his conspiracy theory. A party is entitled to relief pursuant to 42 U.S.C. §1985(3) only if the alleged conspiracy is motivated by some class base, invidiously discriminatory intent, <u>Griffin vs. Brechenridge</u>, 403 U.S. 88, 102 (1971), emanating from either a racial or gender based animus, <u>Reo vs. Operation Rescue</u>, 710 F. Supp.

Case 2:02-cv-04553-LDD Document 9 Filed 10/21/2002 Page 13 of 25 577, 581 (E.D. Pa. 1989) affirmed, 919 F. 2d 857 (3d Cir. 1990); Janicsko vs. Pelman, 774 F. Supp. 331, 335 N.2 (M.D. Pa. 1991), affirmed 970 F. 2d 899 (3d Cir. 1992); see also Brownell vs. State Farm Mutual Insurance Company, 757 F. Supp. 526, 542 (E.D. Pa. 1991) (reaffirming the United States Supreme Court's statement that it is a closed question whether §1985(3) was intended to reach any class-based animus other than that against individuals due to their race).

In Bougher vs. University of Pittsburgh, 882 F. 2d 74, 79 (3d. Cir. 1989), the Court held:

"In order to state a claim under §1985(3), a Plaintiff must allege that Defendants, motivated by a class-based invidiously discriminatory animus, conspired to deprive Plaintiff of the equal protection of the laws or other the equal privileges and immunities under the law and that Plaintiff was thereby injured."

Numerous Circuits have held that conclusory allegations of a conspiracy cannot withstand a Motion to Dismiss. See E.G., Shirey vs. Bensalem Township, 501 F. Supp. 1138 (E.D. Pa. 1980); Slotnick vs. Staviskey, 560 F.2d 31 (1<sup>st</sup> Cir. 1977), cert denied, 434 U.S. 1077, 98 S.Ct. 1268, 55 L. Ed. 2d 783 (1978); Ostrer vs. Aronwald, 567 F.2d 551 (2d Cir. 1977). In Ostrer, the Second Circuit stated:

This Court has repeatedly held that Complaint containing only "conclusory", "vague", or "general allegations" of a conspiracy to deprive a person of constitutional rights will be dismissed. (citations omitted). Diffuse and expansive allegations are insufficient, unless amplified by specific instances of misconduct... In this case, appellate's unsupported allegations, which fail to specify in detail the factual basis necessary to enable Appellees intelligently to prepare their defense, will not suffice to sustain a claim of governmental conspiracy to deprive appellants of their constitutional rights."

567 F.2d at 553.

Plaintiffs fail to set forth those specific grounds supporting their claim for a conspiracy and violation of 42 U.S.C. §1985(3). The Complaint is completely lacking in any allegations or reference to the Plaintiffs' membership in a class afforded the protection of §1985(3). Moreover, Plaintiffs' allegations of conspiracy are devoid of any underlying specific factual basis with regard to the Defendants, County of Delaware and the Delaware County Sheriff's Department. The

Case 2:02-cv-04553-LDD Document 9 Filed 10/21/2002 Page 14 of 25 requisite level of specificity therefore has not been met by this Complaint and the Plaintiffs have failed to present a valid claim under 42 U.S.C. §1985(3).

Plaintiffs also allege malicious prosecution in their Complaint. Once again, the Plaintiffs have failed to establish a successful claim for malicious prosecution. For that claim to exist, the Plaintiffs must show that the Defendants "instituted proceedings without probable cause, with malice, and that the proceedings were terminated in favor of the Plaintiffs." Cosmas vs. Bloomingdale's Broks., Inc., 442 Pa. Super. 476, 491, 660 A.2d 83, 85 (1985). Plaintiffs' allegations in and of themselves establish that the Plaintiffs cannot satisfy elements to maintain the valid cause of action for malicious prosecution. The Plaintiffs cannot prove that the Defendants, Delaware County or the Delaware County Sheriff's Department, instituted proceedings against them. In fact, the proceedings against the McBreartys were instituted by McBrearty's wife who is an unnamed party in this matter.

In sum, the Plaintiffs' vague and ambiguous Complaint fails to set forth any allegations that would hold the Defendants Delaware County and Delaware County Sheriff's Department legally liable. The Plaintiffs have failed to set forth facts to support their claims. Therefore, Defendants, Delaware County and Delaware County Sheriff's Department, request that this Honorable Court enter an Order granting its Motion to Dismiss the Plaintiffs' Complaint with prejudice.

Respectfully Submitted,

**HOLSTEN & ASSOCIATES** 

BY:

THOMAS C. GALLAGHER, ESQUIRE I.D. #27156
One Olive Street
Media, PA 19063
610-627-2438
Attorney for Defendants, Delaware County and Delaware County Sheriff's Department

# IN THE COURT OF COMMON PLEAS OF DELAWARE COUNTY, PENNSYLVANIA CIVIL ACTION - LAW

Petitioner Belinda MeBreary 02 03145	5 -
SS#	
Respondent John III Brearty: PROTECTION FROM ABUSE	
1. Plaintiff's name is: Belinda MBrearty	-
2. I am filing this Perition on behalf of:	
(X) Myself and/or Children  And  Another Person My parents Jay Shipley Wonderly  If you checked "myself," please answer all questions referring to yourself as "Plaintiff". If you checked  "another person," please answer all questions referring to that person as the "Plaintiff, and provide your address here, unless confidential:	
If you checked "Another Person," indicate your relationship with Plaintiff:	
( ) parent of minor Plaintiff(s) ( ) applicant appointed guardian ad item of minor Plaintiff(s)	
( > Adult household member with ( ) court appointed guardian of incompetent Plaintiff(s)	
3. Name(s) of ALL person(s), including Plaintiff and minor children, who seek protection from abuse:	
Eric MBrearty Nina MBrearty	
Jay Wonderly Shirley Wonderly	
Belinda III Brearty	
4. () Plaintiff's address is confidential or () Plaintiff's address is: 1408 Black Rock Rd. Swarthmore Paris	908
5. Defendant is believed to live at the following address: 449 Seneca Ave Norw	sood.
Defendant's Social Security Number (if known) is:	
Defendant's date of birth is: 4-11-59	
Defendant's place of employment is: None	
( ) Check here is Defendant is 17 years old or younger  DEFENDANT'S	

6.	Indicate the relationship between Plantiff and Defendant.		
	( Spouse ( ) Current or former sexual/intimate partner		
	( ) Other relationship by blood or marriage		
	( ) Ex-spouse ( X) Parent/Child (Ar )		
	( ) Persons who live or have lived like spouses		
	( ) Parents of the same children ( ) Brother/Sister		
7.	Have Plaintiff and Defendant been involved in any of the following court actions?		
	( Divorce ( ) Custody ( ) Support ( Protection from Abuse		
	If you checked any of the above, briefly indicate when and where the case was filed and the court number, if known:  96-9796 PFA		
8. Has the Defendant been involved in any criminal court action?			
	Please check ( ) Yes (X) No		
	If you answered Yes, is the Defendant currently on probation? ( ) Yes ( ) No .		
9.	Plaintiff and Defendant are the parents of the following minor child/children:		
	Name(s) Age(s) Who reside at (list address unless confidential)  Enc MBrearty 17 1408 Black Rock Rd. Swarthmon  PA 196		
10	If Plaintiff and Defendant are parents of any minor child/children together, is there an existing court Order regarding their custody? Please Check (**) Yes ( ) No		
	If you answered Yes, describe the terms of the Order (e.g., primary, shared, legal and/or physical custody):  I have primary eustody of Cric		
	If you answered Yes, in what county and state was the order issued? Deleware County		

12. The facts of the most recent incident of abuse are as follows:  Case 2:02-cy-04553-LDD Document 9 Filed 10/21/2002 Page 27 of 25  Approximate Date: Approximate Time: Place:
Describe in detail what happened including any physical or sexual abuse, threats, injury, incidents of stalking, medical treatment sought, and/or calls to law enforcement (attach additional sheets of paper if necessary):
# John has threatened me repeatedly to
Kill me and blow up the house, It I
ever have him evicted. We have years
of Abuse, physical + mental. I have required
medical treatment in the past, and very
Searful for my life, Now. He owns AA
AK47 a 22 hand gun and a rifle, he ako
has material to make explosives
13. If the Defendant has committed prior acts of abuse against Plaintiff or the minor child/children, describe these prior incidents, including any threats, injuries, or incidents of stalking, and indicate approximately when such acts of abuse occurred (attach additional sheets of paper if necessary):    John has threatened for Kill me and   Dhastically thrown me out of the house   And Injured me, panted the gun at me
the hand gun
15. Identify the police department or law enforcement agency in the area in which Plaintiff lives that should be provided with a copy of the protection order:  Ridey Township Norwood township

8-28-202 1:00PM FKOW ROKORY OF MOKINGO DIE

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16. There is an immediate and present danger of further abuse from the Defendant.

CHECK THE FOLLOWING BOXES ONLY IF THEY APPLY TO YOUR	CASE AND PROVIDE THE
REQUESTED INFORMATION	
(A) Plaintiff is asking the court to evict and exclude the Defendant from the 1  Ave Norwood + 1408 Black Rock	Rd. DWANTH MORE TH.
(X) owned by (list owners, if known): Belinda MBra TAY & Shirley Wonderly	arty at Swarthmore And
( ) rented by (list all names, if known):	
Defendant owes a duty of support to Plaintiff and/or the minor child/chil	
( ) Plaintiff has suffered out-of-pocket financial losses as a result of the abu-	se described above. Those losses are:
FOR THE REASONS SET FORTH ABOVE, I REQUEST THAT THE COUR AFTER HEARING, A FINAL ORDER THAT WOULD DO THE FOLLOWIN REQUESTED):	FENTER A TEMPORARY ORDER, and IG (CHECK ALL FORMS OF RELIEF
A. Restrain Defendant from abusing, threatening, harassing, or stalking any place where Plaintiff may be found.	Plaintiff and/or minor child/children in
B. Evict/exclude Defendant from Plaintiff's residence and prohibit Def porary or permanent residence of the Plaintiff.	endant from anempting to enter any tem-
(M) C. Require-Defendant to provide Plaintiff and/or minor child/children	with other suitable housing.
( ) D. Award Plaintiff temporary custody of the minor child/children and p between Defendant and child/children:	lace the following restrictions on contact
( E. Prohibit Defendant from having any contact with Plaintiff and/or mi	nor child/children, either in person, by
relephone, or in writing, personally or through third persons, including Plaintiff's school, business, or place of employment, except as the control employee and/or relativistic with the minor child/children.	ng but not limited to any contact at

ØF.	Case 2:02-cv-04553-LDD Document 9 Filed 10/21/2002 Page 19 of 25 Prohibit Defendant from having any contact with the Plaintiff's relatives and Plaintiff's children listed in this Petition, except as the court may find necessary with respect to partial custody and/or visitation with the minor child/children.
( 🎾 G.	Order Defendant to temporarily turn over weapons to the Sheriff of this County and prohibit Defendant from transferring, acquiring or possessing any such weapons for the duration of the Order.
	Order Defendant to pay temporary support for Plaintiff and/or the minor child/children, including medical support and payment of the rent or mortgage on the residence.
( ) L	Direct Defendant to pay Plaintiff for the reasonable financial losses suffered as the result of the abuse, to be determined at the hearing.
(A) J.	Order Defendant to pay the costs of this action, including filing and service fees.
( K.	Order Defendant to pay Plaintiff's reasonable anomey's fees.
(	Order the following additional relief, not listed above:
( M	Grant such other relief as the court deems appropriate.
(X) Ñ.	Order the police or other law enforcement agency to serve the Defendant with a copy of this Petition, any Order issued, and the Order for hearing. The Petitioner will inform the designated authority of any addresses, other than Defendants residence, where Defendant can be served.
	VERIFICATION
above Pr	ify that I am the petitioner as designated in the present action and that the facts and statements contained in the entition are true and correct to the best of my knowledge. I understand that any false statements are made subject malties of 18 Pa. C.S. §4904, relating to unsworn falsification to authorities.

Belinda MBrearty
Signature
3-13-02
Date

# Case 2:02-cv-04553-LDD Document 9 Filed 10/21/2002 Page 20 of 25 IN THE COURT OF COMMON PLEAS OF DELAWARE COUNTY, PENNSYLVANIA CIVIL ACTION - LAW

CASE CAPTION MBrear ty No. Petitioner Kelinda MBrear ty
SS# :
VS.
Respondent John McBrearly PROTECTION FROM ABUSE  CARI McBrearly
TEMPORARY PROTECTION FROM ABUSE ORDER
Defendant's Name: John MBrearty & CArl MBrearty Defendant's Date of Birth: 4-11-59 1-10-80
Defendant's Social Security Number:
Names of All Protected Persons, including Plaintiff and minor child/children:  Shirley + Jay Wonderly  Eric McBrewty
Nina MeBrearty
AND NOW, this 13 day of, 19, upon consideration of the anached Petition for Protection from Abuse, the court hereby enters the following Temporary Order:
A hearing on the matter is scheduled for, day of Marches 200 at M., in Courtroom TBA at Delaware County Courthouse, Media, Pennsylvania.
1. Defendant shall not abuse, harass, stalk or threaten any of the above persons in any place where they might be found.
1408 Black Rock Rd. Swarth more PA
or any other permanent or temporary residence where Plaintiff may live. Plaintiff is granted exclusive possession of the residence. Defendant shall have no right to privilege to enter or be present on the premises.
3. Except for such contact with the minor child/children as may be permitted under Paragraph 5 of this Order, Defendant is prohibited from having ANY CONTACT with the Plaintiff at any location, including but not limit- ed to any contact at Plaintiff's school, business, or place of employment. Defendant is specifically ordered to stay away from the following locations for the duration of this Order:
1408 Black Rock Rd
SW Ar Yhmore PA 1908/
ed to any contact at Plaintiff's school, business, or place of employment. Defendant is specifically ordered to stay away from the following locations for the duration of this Order:

	Pending the outcome of the final hearing in this matter, Plaintiff is awarded temporary custody of the followin minor child/children:
	Until the final hearing, all contact between Defendant and the child/children shall be limited to the following:
	- 1/A
	The local law enforcement agency in the jurisdiction where the child/children are located shall ensure that the child/children are placed in the care and control of the Plaintiff in accordance with the terms of this Order.
6.	Defendant shall immediately relinquish the following weapons to the Sheriff's Office or a designated local law enforcement agency for delivery to the Sheriff's office:: all weapons wichedows
	but not limited to all fireacres
(	Defendant is prohibited from possessing, transferring or acquiring any other weapons for the duration of this order.  The following additional relief is granted:
) /.	
	The following additional tops to great and the same and t
× 8.	A certified copy of this Order shall be provided to the police department where Plaintiff resides and any other agency specified hereafter.
× 8.	A certified copy of this Order shall be provided to the police department where Plaintiff resides and any other agency specified hereafter.  Worwood & Ridley Police
8.	A certified copy of this Order shall be provided to the police department where Plaintiff resides and any other agency specified hereafter:  Worwood & Ridey Police  THIS ORDER SUPERSEDES
(X) 8.	A certified copy of this Order shall be provided to the police department where Plaintiff resides and any other agency specified hereafter.  Worwood & Ridey Police

# NOTICE TO THE DEFENDANT

Defendant is hereby notified that violation of this Order may result in arrest for indirect criminal contempt, which is punishable by a fine of up to \$1,000.00 and/or up to six months in jail. 23 Pa.C.S.§6114. Consent of the Plaintiff to Defendant's return to the residence shall not invalidate this Order, which can only be changed or modified through the filing of appropriate court papers for that purpose. 23 Pa.C.S.§6113. Defendant is further notified that violation of this Order may subject him/her to state charges and penalties under the Pennsylvania Crimes Code and to federal charges and penalties under the Violence Against Women Act, 18 U.S.C. §§2261-2262.

# NOTICE TO LAW ENFORCEMENT OFFICIALS

This Order shall be enforced by the police who have jurisdiction over the plaintiff's residence OR any location where a violation of this order occurs OR where the defendant may be located. If defendant violates Paragraphs 1 through 6 of this Order, defendant may be arrested on the charge of Indirect Criminal Contempt. An arrest for violation of this Order may be made without warrant, based solely on probable cause, whether or not the violation is committed in the presence of law enforcement.

Subsequent to an arrest, the law enforcement officer shall seize all weapons used or threatened to be used during the violation of this Order OR during prior incidents of abuse. Weapons must forthwith be delivered to the Sheriff's office of the county which issued this Order, which office shall maintain possession of the weapons until further Order of this court, unless the weapon/s are evidence of a crime, in which case, they shall remain with the law enforcement agency whose officer made the arrest.

BY TE	E COURT:		PER STANSON DEL VINCE I ST
CERTIFIED A TRUE AND CORRECT COPY FROM THE RECORD	Ann Osborne, J. Motion Judge	च ड्रे	Judge
DEBORAH L. GASTON, DIBECTOR OFFICE OF JUDICIAL SUPPORT	03/13/02		Date
- Alein Willario			



RAFFAELE & PUPPIO, L.L.P.

BY: MICHAEL A. RAFFAELE, ESQUIRE

I.D. NO.: 19515

334 West Front Street Media, PA 19063

(610) 565-4430

COURT OF COMMON PLEAS DELAWARE COUNTY, PA

ATTORNEY FOR: Plaintiff

CIVIL ACTION - LAW

SS#: 96-9287

Plaintiff

Belinda W. Wonderly McBrearty

John J. McBrearty

SS#: 167-30-4607

Defendant

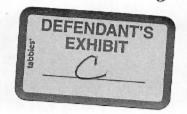
NO: 96-9287

IN DIVORCE

### ORDER

AND NOW, this 2 day of July, 2001 upon consideration of the Petition heretofore filed by Plaintiff, and after a hearing, it is hereby ORDERED as follows:

- Defendant, John J. McBrearty, is hereby determined to be in contempt of the Orders entered by this Court on August 28, 2000 and April 16, 2001.
- 2. Defendant is hereby evicted from the premises known as 649 Seneca Avenue, Norwood, Delaware County, Pennsylvania and is not to return to same for any reason. If necessary, Defendant is to be forcibly removed from said premises by the Sheriff of Delaware Withing (15) days from tolans dok.



- 3. The premises known as 649 Seneca Avenue, Norwood, Pennsylvania is to be immediately transferred to Plaintiff, alone, pending sale in accordance with the prior Orders entered by this Court. Plaintiff is hereby granted a power of attorney to execute on behalf of Defendant such documents as may be necessary to effectuate this transfer and to sell said premises in accordance with the prior Orders entered by this Court.
- Plaintiff is awarded attorney's fees in the amount of \$1500.00. This amount is to be paid
  from Defendants's share of any proceeds realized upon sale of the premises known as
   649 Seneca Avenue, Norwood, Pennsylvania.

BY THE COURT:

m. htzpurco

Michael A. Raffaele, Esquire 334 W. Front Street Media, PA 19063 Counsel for Plaintiff

CERTIFIED A TRUE AND CORRECT COPY FROM THE RECORD

THIS 13 DAY OF MARCH A.D. 02

DEBORAH L. GASTON, DIRECTOR OFFICE OF JUDICIAL SUPPORT

for Bugding

Vd '00 384MV 73 John J. McBrearty
1804d Norwood, PA 19074
Defendant

20 £ d E-711 m

FILED JM

T.

# IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF PENNSYLVANIA

John McBrearty : No. 02-4553

Carl McBrearty and Nina McBrearty

vs. : JURY TRIAL DEMANDED

Delaware County Sheriff's Department : Norwood Borough Police Department : Delaware County and Media Borough :

## **CERTIFICATE OF SERVICE**

I, Thomas C. Gallagher, Esquire, counsel for Defendants, Delaware County Sheriff's Department and Delaware County, only, hereby state that a true and correct copy of the Motion of Defendants Delaware County and Delaware County Sheriff's Department to Dismiss Plaintiffs' Complaint or, in the alternative, Motion for More Definite Statement has been Electronically filed with the Clerk of Court and sent via First Class mail to the following, on the date listed below:

John McBrearty	Media Borough	Carl J. DiCampli, Esquire
928 Delview Drive	c/o Manager Jay Smith	Margolis Edelstein
Folcroft, PA 19032	301 N. Jackson Street	The Curtis Center, 4 <sup>th</sup> Floor
	Media, PA 19063	Independence Square West Philadelphia, PA 19106-3304

Carl McBrearty
928 Delview Drive
Folcroft, PA 19032

Rosedale Apartments
Holmes, PA. 19043

Respectfully Submitted, HOLSTEN & ASSOCIATES

BY: \_\_\_\_\_

Thomas C. Gallagher, Esquire Attorney for Defendant, Delaware County Sheriff's Department and Delaware County, ONLY

Dated: